

**MINUTES OF A REGULAR MEETING OF THE
RESOURCE CONSERVATION COMMISSION**

September 27, 2010

City of Chula Vista, Council Chambers
276 Fourth Avenue

MEETING CALLED TO ORDER: By Chair Stillman at 4:02 p.m.

ROLL CALL:

MEMBERS PRESENT: Chair Stillman, Vice Chair Gilgun, Commissioners Coleman, and Rahimzadeh

MEMBERS ABSENT: Commissioner Cory

STAFF PRESENT: Conservation & Environmental Services Director Meacham, Environmental Resource Manager Reed, Conservation Specialist Downs, Advanced Planning Manager Batchelder, Building Official El Khazen, Building Inspector McGuire, Sr. Secretary Fields

OTHERS PRESENT: None

MOTION TO EXCUSE: Commissioner Cory, excused

APPROVAL OF MINUTES: None

ORAL COMMUNICATIONS: None

ACTION ITEMS:

1. CCWG Climate Protections Measures' 2-Year Progress Report

Environmental Resource Manager Reed gave a review and update of the 7 Measures of the Climate Protection Measures Program and discussed the components and next steps of the program. Upon completion of the presentation, he and other staff members responded to questions and comments from the Board.

ACTION: Chair Stillman made a motion that the Resource Conservation Commission recommend that City Council accept the CCWG Climate Protections Measures' 2-Year Progress Report. Commissioner Coleman seconded the motion. The motion passed unanimously.

2. 2009 Greenhouse Gas Emissions Inventory Report

Conservation Specialist Cory Downs gave the presentation. He stated that one of the most important reasons for doing annual inventories is our commitment to reduce our emission levels to 20% below 1990 levels. He added that the inventories also assist City Council and other city organizations in knowing what our emissions are and where the local sources for

our emissions are in order to best reduce the emissions. He then went over what goes into creating an inventory.

The Board then offered comments and asked question to which staff responded.

ACTION: Chair Stillman made a motion that the Resource Conservation Commission recommend that City Council accept the 2009 Greenhouse Gas Emissions Inventory Report and that staff report to Council on how much their efforts have helped to lessen what the effects could have been. Commissioner Gilgun seconded the motion. The motion passed unanimously.

DIRECTOR OF CONSERVATION AND ENVIRONMENTAL SERVICES COMMENTS

Director Meacham discussed the following topics:

- Announcement of new Board member Robert Ross
- AB 1234 – Ethics Training
- City Council meeting on the budget – October 5th

CHAIR COMMENTS


None

COMMISSIONER COMMENTS

None

ADJOURNMENT: The meeting was adjourned at 5:49 p.m. to a regular meeting on Monday, October 11, 2010, at 4:00 pm in Council Chambers, 276 Fourth Avenue, Chula Vista, CA 91910.

Prepared by:



Sheryl Fields
Sr. Secretary